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Perennial

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恒都集團有限公司*

PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00725)

NOTIFICATION OF BOARD MEETING

The board of directors of Perennial International Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Thursday, 19th March 2015 to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31st December 2014 and to consider the payment of a final dividend, if any.

By order of the Board

Perennial International Limited

AU SUI CHEUNG

Company Secretary

Hong Kong, 6th March 2015

As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Mr. SIU Yuk Shing, Marco, Ms. MON Wai Ki, Vicky and Ms. MON Tiffany, the non-executive Director is Ms. KOO Di An, Louise and the independent non-executive Directors are Mr. LAU Chun Kay, Mr. LEE Chung Nai, Jones and Mr. MA Chun Hon, Richard.

*(*For identification purposes only)*